

Message Text

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PAGE 01 STATE 188352

14

ORIGIN COME-00

INFO OCT-01 CIAE-00 DODE-00 EB-07 NSAE-00 TRSE-00 EA-06

ERDA-05 ISO-00 MC-02 ACDA-05 AID-05 /031 R

DRAFTED BY OEA/CD:RRICE:LWH

APPROVED BY EB/ITP/EWT:OSANDERSON

COMMERCE/OEA-CBCLEMENTS

----- 007971

R 082329Z AUG 75

FM SECSTATE WASHDC

TO AMEMBASSY TOKYO

LIMITED OFFICIAL USE STATE 188352

EXCON

E.O. 11652:N/A

TAGS:ESTC, JA

SUBJECT: PRE-LICENSE CHECKS

REF: OEA/CD CASE NUMBERS 13-50-122, 13-50-123; PART 413

MANUAL ON ECONOMIC DEFENSE

1. OEA/CD INVESTIGATIONS HAVE INDICATED A SOVIET-BACKED COVERT ATTEMPT TO PROCURE MILLIONS OF DOLLARS WORTH OF STRATEGIC SEMICONDUCTOR MANUFACTURING/TESTING EQUIPMENT. THIS EFFORT HAS INVOLVED THE SUBORNATION OF EMPLOYEES OF A VERY REPUTABLE MULTI-NATIONAL FIRM. CONSEQUENTLY, P/L CHECKS ON MANY OEA APPLICATIONS ARE BEING REQUESTED, INCLUDING THE FOLLOWING:

2. PART 1: BEWT CASE NUMBER A171317, APPLICANT: NISSHO-IWAI AMERICAN CORP., 1211 AVENUE OF THE AMERICAS, NEW YORK, N.Y. 10036. PART 2: BEWT CASE NUMBER A172299, APPLICANT: SUMITOMO SHOJI AMERICA, INC., 345 PARK AVENUE, NEW YORK, LIMITED OFFICIAL USE

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N.Y. 10022.

3. INTERMEDIATE CONSIGNEES: NONE

4. ULTIMATE CONSIGNEES: PART 1: NISSHO-IWAI CO. LTD., 4-5

AKASAKA 2-CHOME, MINATO-KU, TOKYO. PART 2: SUMITOMO SHOJI
KAISHA LTD., 2-2 HITOTSUBASHI 1 CHOME, CHIYODA-KU, TOKYO.

5. COMMODITIES: PART 1: ONE MODEL 578-5 BEAM LEAD BONDER,
MANUFACTURED BY KULICKE AND SOFFA INDUSTRIES, AND
VALUED AT 16,000 US DOLLARS. PART 2: PARTS FOR MODEL
3000 AND 2600 PATTERN GENERATORS. EQUIPMENT MANUFACTURED
BY DAVID W. MANN CO., AND VALUED AT 100,000 US DOLLARS.

6. PART 1: APPLICATION SUPPORTED BY IMPORT CERTIFICATE
TKO-75-01320-U. PART 2: APPLICATION SUPPORTED BY IC
TKO-75-01378-U.

7. EMBASSY IS REQUESTED TO CONTACT BOTH ULTIMATE CONSIGNEES
AND DETERMINE THE LEGITIMACY OF THE SUBJECT TRANSACTIONS.
IF THE CONSIGNEES ARE NOT THE END-USERS, DETERMINE WHO IS
AND THE BONA FIDES OF THE END-USE. PLEASE REPORT RESULTS
BY CABLE ASAP. KISSINGER

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: EXPORT CONTROLS, LICENSES, STRATEGIC TRADE CONTROLS, END USE CHECKS
Control Number: n/a
Copy: SINGLE
Draft Date: 08 AUG 1975
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: GarlanWA
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1975STATE188352
Document Source: CORE
Document Unique ID: 00
Drafter: RRICE:LWH
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D750275-1006
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1975/newtext/t19750868/aaaaciaw.tel
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Locator: TEXT ON-LINE, ON MICROFILM
Office: ORIGIN COME
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
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Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: n/a
Review Action: RELEASED, APPROVED
Review Authority: GarlanWA
Review Comment: n/a
Review Content Flags:
Review Date: 20 MAY 2003
Review Event:
Review Exemptions: n/a
Review History: RELEASED <20 May 2003 by GarlanWA>; APPROVED <22 MAY 2003 by GarlanWA>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
06 JUL 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: N/A
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: PRE-LICENSE CHECKS
TAGS: ESTC, JA
To: TOKYO
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 06 JUL 2006